

# ***Special Meeting Notice and Agenda***

## **NEWTOWN DISTRICT DEPARTMENT OF HEALTH**

Date: Wednesday, July 10, 2013 at 2:00 p.m., Shared Conference Room in Land Use Wing,  
Newtown Municipal Center, 3 Primrose Street, Newtown, CT

### **I. Public Participation**

### **II. Acceptance of Minutes of Previous Meeting – August 27, 2012**

### **III. Reports of officers and Director of Health**

1. Update on District Activities

### **IV. Old Business**

### **V. New Business**

1. Adopt Resolution for Authorization to apply for funds and enter into agreements for Public Health Emergency Response and Preparedness Planning
2. Adopt Resolution for Authorization to apply for funds and enter into agreements for Health Promotion, Health Education/Risk Reduction Programs
3. Proposed FY 2013-14 Budget

### **VI. Executive Session – Personnel**

### **VII. Any Other Business That May Properly Come Before the Board of Health**

### **VIII. Adjournment**

Distribution:

D. Aurelia (Newtown Town Clerk)

Cheryl Pinkos (Bridgewater Town Clerk)

Peter Hurlbut (Roxbury Town Clerk)

J. Crick, A. Grasso, R. Grossman, B. Meehan, H. Rosenthal & W. Stuart (Members)

Dr. Draper (Medical Advisor)

**If you are disabled and require any assistance in order to attend this meeting, please contact the office of the Director of Health at 203.270.4291 before the meeting.**